

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GHAZI ABU NAHL and NEST INVESTMENTS
HOLDING LEBANON SAL, individually and on
behalf of LEBANESE CANADIAN BANK,

Plaintiffs,

v.

GEORGES ZARD ABOU JAOUDE, MOHAMED
HAMDOUN, AHMAD SAFA, OUSSAMA
SALHAB, CYBAMAR SWISS GMBH, LLC,
AYMAN SAIED JOUMAA, MAHMOUD
HASSAN AYASH, HASSAN AYASH
EXCHANGE COMPANY, and ELLISSA
HOLDING COMPANY,

Defendants,

and

LEBANESE CANADIAN BANK,

Nominal Defendant.

15 Civ. _____

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT
OF NEST INVESTMENTS
HOLDING LEBANON SAL**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel of
record for plaintiff Nest Investments Holding Lebanon SAL states as follows:

1. Nest Investments Holding Lebanon SAL is a privately held corporation. It
has no parent corporation. No publicly held corporation owns more than 10% of its stock.

Dated: December 14, 2015

COVINGTON & BURLING LLP

By: /s/ Anthony Herman

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